



**SOLO AND SMALL FIRM SECTION \* OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE CONFERENCE CALL**

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**Monday, August 15, 2005, Call-in: 1-888-384-9090 \* Passcode: 273042**

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1. Call to Order – (Richard)
2. Approval of Minutes from June 18, 2005
3. Big News Report (Lisa)
4. CEB (Gerber)
5. Council of State Bar Sections Report (Marcia, Patty & Anne)
  - a. Meeting of July 21, 2005, Solo reps were Patty & Anne
  - b. Next Meeting, Thursday, September 8, 2005/San Diego
6. The State Bar Annual Meeting – San Diego (Full Group)
  - a. Excom Meeting: Friday, September 9, 2005, 8:30-12:00Noon, San Diego Convention Center, Mezzanine Meeting Room 18
  - b. Award/Networking Reception: Friday, September 9, 5:30PM – 7:00PM
  - c. Solo Executive Committee Dinner,
7. Big Business of Law Day

The Pierpont Inn & Racquet Club, Ventura, Friday, October 28

  - a. Brochure is with our designer, 1<sup>st</sup> draft available soon.
10. Committee Reports
  - a. Education Committee – Steve
  - b. Distant Learning – Marcia & Robert
  - c. SEI/Deadlines are September 1- – Steve & Eleanor
  - d. SB Annual Meeting – Anne, Lisa, Ken, Patty and Hester
  - e. Newsletter Committee – Lisa, Editor; Doug, Hi-Lites/Op Ed; General Assignment; Ad Committee – Eleanor & Ken; Editorial Board – Roberta and Patty
  - f. CEB – Mary, Steve & Robert
  - g. Member Benefits –Anne
  - h. Legislation – Carolyn, Denise & Doug
  - i. Mentor Directory – Hester & Denise
  - j. Web Liaison – Marcia
  - k. Local Bar Liaison – Myer, Ken & Carolyn
11. Other Business; Adjournment